

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

TOLL BROS., INC  
Plaintiff

-v-

RONALD A. SCHECKTER  
Defendant

Case No. **ROBINSON**

U.S. DISTRICT COURT  
FILED  
2007 MAY 24 P 12:34

S.D. OF N.Y. W.P.

Rule 7.1 Statement

**07 CIV. 4074**

Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for TOLL BROS., INC. (a private non-governmental party) certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held.

TOLL HOLDINGS, INC. HOLDS 100% OF TOLL BROS., INC. STOCK.

Date: May 24, 2007

Richard J. O'Keeffe  
Richard J. O'Keeffe  
Signature of Attorney

RICHARD J. O'KEEFE  
Attorney Bar Code: (6316)